

Board of Selectmen
Minutes December 23, 2014

Convened at 6:00 pm

Present: Ken Christiansen, Chairman
Andrew Artimovich
Jane Byrne

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Joyce Gallant was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector, Kip Kaiser, had the following building permits to be signed:

- James Eisenhower, 11 Rowell Road, propane line for generator: signed by Board
- Scott Means, 133 Middle Road, electric permit for generator: signed by Board
- Ned Frederick, 80 Haigh Road, electric permit for generator: signed by Board
- John Garey, 17 Michael Bennett Road, minor, plumbing and electrical permit for bathroom remodel: signed by Board
- Lindon McCann, 153 Pickpocket Road, gas line for stove: signed by Board
- Steve Hamilton, 61 Scrabble Road, plumbing for heating system: signed by Board
- Ken Lindberg, 110 Deer Hill Road, install gas stove: signed by Board
- Kim Sterl, 148 Deer Hill Road, shed: signed by Board
- Seacoast Learning Collaborative, Rte. 27, plumbing for heat: signed by Board
- Brentwood Trust, 440 Rte. 125, sign permit: signed by Board.

Byrne made a motion, 2nd by Artimovich to approve the public minutes of 12/16/2014 as written. All were in favor.

Byrne made a motion, 2nd by Artimovich for conservation commission to use the town seal for the Soak Up the Rain brochures. All were in favor.

Byrne made a motion, 2nd by Artimovich to encumber \$32932.50 from assessing for cyclical data collection and the 2015 revaluation. All were in favor.

Artimovich made a motion, 2nd by Byrne to encumber \$42000 for legal expenses (utility appeals and Pine Road appeal). All were in favor.

Artimovich made a motion, 2nd by Byrne to encumber \$30,000 TAN and \$48,900 from Highway for the Dubois and King contract for Prescott Road. All were in favor.

Byrne made a motion, 2nd by Artimovich to encumber \$7000 from highway for the side discharge spreader for the shoulder work. All were in favor.

Clement said Robinson got 3 quotes for the electric gate:

American Fences: \$18,120

Crowe Fence and Deck Supply: \$12,900

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Brentwood Fence: \$9595

Byrne made a motion, 2nd by Artimovich to encumber \$9595 from highway for the electric gate through Brentwood Fence. All were in favor.

Clement said there was a change in the benefits elected and the library is anticipating being over the bottom line. Clement said the change was made back in July and the library has curtailed spending to absorb some of the overage. As it stands today, they are about \$1900 over budget.

Clement said the PD budget is estimating about \$7000 over budget due to expenses from the incident in May. Clement said if we do not charge PD for fuel for November and December and let highway absorb that cost, the overage will be reduced to \$2000 which could be allocated to the animal control budget leaving a positive balance.

Clement said at the 8/19/14 meeting the board voted to expend \$41,195 out of CR for highway vehicles to replace a dump body per Robinson's recommendation. He needs an additional \$500 to have the wheels painted. Artimovich made a motion, 2nd by Byrne to expend \$500 out of CR for highway vehicles for this purpose. All were in favor.

Christiansen had a quote from Bergeron Protective Clothing for a new camera for the ambulance. The cost is \$10625, and Chief Lemoine is requesting to encumber the funds. Christiansen said if the funds are not encumbered than the cost will need to be included in the warrant article for the new truck. Artimovich said the chief should obtain at least one more quote and may not spend more than \$10,625. Byrne made a motion, 2nd by Christiansen to encumber \$10,625 out of fire. All were in favor.

Clement had a memo from the planning board to request a release of a cash bond for \$11,921.25 for Hayward Realty. Byrne made a motion, 2nd by Christiansen to approve the release as recommended. All were in favor.

Byrne made a motion, 2nd by Artimovich to sign the land use change tax warrant and bill for 31 Homestead Lane. All were in favor.

Byrne made a motion, 2nd by Artimovich to sign an intent to cut for Pine Road. All were in favor.

Clement said there was an error on the tax warrant for first issue billing. The correct amount was billed and collected but the warrant was incorrect. Byrne made a motion, 2nd by Artimovich to sign the warrant to correct the issue. All were in favor. Clement said she sent the rest of the documents to DRA and is waiting for the town's representative to get back from vacation to discuss this further.

Motion to adjourn at 6:40 pm made by Byrne, 2nd by Artimovich; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT

DATE:	12/23/2014		
Citizens General Fund:			
Previous Balance:	38,846.67		
Deposits:	530,818.15		
Payroll:	22,818.80	DD: 14532.11	CKS: 8286.69
Returned Check	3,618.00		
FICA:	5,883.02		
to Impact Fees			
A/P: Regular	200,980.43		
 From MMA			
TO MMA	300,000.00		
Account Balance:	36,364.57		
Interest Earned YTD:	25.99		
 CD's:	Unrestricted Balance:	-	
MMA:	Unrestricted Balance:	4,819,516.88	
	Total Invested Funds:	4,819,516.88	
	Interest Earned YTD:	2,768.94	